

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

September 24, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm Work Session |

7:30pm Regular Meeting

Upstairs Conference Room

Present: Arfsten; Clemens; DeFrancisco; Meier; Moore; Resnik

Absent: Gunther

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

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6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm

Work Session | 7:30pm Regular Agenda

Chris Terry, 06/21/13, 5:00pm

WORK SESSION

WS1

Discussion regarding the Council liaison process and assignments to various non-profit entities, Town facilities and projects, and local, regional and Statewide organizations.

WS2

Discussion and consideration of the October 15, 2013 Town Hall meeting presentations and format.

Discussion regarding the Planning and Zoning Commission's Land Use Analysis portion of the Town of Addison Comprehensive Land Use Plan.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Introduction of Employees

Discussion of Events/Meetings

Consent Agenda

Mayor Meier pulled item R2a, the Minutes from September 3, 2013 Regular City Council meeting.

Council Member Clemens made a motion to approve item R2, the Consent Agenda, with the exception of item R2a, the September 3rd Minutes, and to Table approval of the September 3rd Minutes until the October 8th Regular City Council meeting.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore, Resnik

Other: Gunther (ABSENT)

Passed

R2a

Approval of the Minutes for the September 3, 2013 Work Session and Special Council Meeting.

Council Member Clemens made a motion to Table the item for further review.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

- R2b Approval of the Minutes for the September 10, 2013 Work Session and Regular Council Meeting.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

- R2c Approval authorizing the City Manager to enter into an agreement with Cobb, Fendley & Associates, Inc. in an amount not to exceed \$75,000 to provide miscellaneous engineering services as needed.

Recommendation:

Administration recommends approval.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

- R2d Approval of an amendment to the Code of Ordinances of the Town by amending Chapter 66 (Solid Waste) Article II (Collection And Disposal), Division 2 (Service Charge) by amending Section 66-52 increasing from \$12.30 to \$12.56 the monthly fee for single family residential garbage collection.

Recommendation:

Administration recommends approval.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

- R2e Approval authorizing the City Manager to enter into an interlocal agreement with Dallas County in an amount not to exceed \$10,000 for the disposal of Household Hazardous Waste.

Recommendation:

Administration recommends approval.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

- R2f Approval to enter into an agreement with the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) grant in the amount of \$23,025.16, focusing on Speeding, Safety Belt compliance and Intersection Traffic Control enforcement, for a total of 400 enforcement and 40 supervisory support hours.

Recommendation:

Administration recommends approval.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

Regular Items

R3

PUBLIC HEARING. Public hearing on, and presentation, discussion, and consideration of approval of an Ordinance approving a negotiated resolution between the Town, as a member of the Atmos Cities Steering Committee, and Atmos Energy Corp., Mid-Tex Division regarding Atmos' 2013 Annual Rate Review Mechanism, resulting in the implementation of new rates that will increase Atmos Mid-Tex's revenues effective November 1, 2013.

No members of the public spoke on this item.

Motion made by Arfsten, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

R4

PUBLIC HEARING. Public hearing on, discussion, and consideration of any action regarding the process, philosophy, issuance and/or termination of the Mayor's weekly newsletter.

The following individuals spoke on the item:

Liz Oliphant, 14700 Marsh Lane #313
Billy Dreis, 4025 Morman Lane
Wendy Bessette, 3761 Park Place
Juli Branson, 15650 Witt Place
John Price, 4114 Leadville Place
Paul Walden, 14806 Le Grande Drive
Sue Halprin, 14800 Le Grande Drive
Gene Burn, 14609 Dove Court – Website
Mary Carpenter, 4000 Winnwood Court
Carol Depfner, 4006 Bobbin Lane
Bob Jacoby, 4016 Reed Lane
Bianca Noble, 4008 Bobbin Lane
Ivan Hughes, 14925 Oaks North Dr.
Kimberly Lay, 4040 Mormon Lane
Tom Hunse, 14784 Winnwood
Priscilla Kay, 14626 Lake Crest Dr.

Mayor Meier made a motion to continue writing the Mayor's Newsletter, adding the City Attorney to the current distribution list of the City Manager, Deputy City Manager, City Secretary, Assistant to the City Manager, and Director of Communications and Marketing, who receive and review the draft newsletter prior to publication; and the City Attorney will review the newsletter prior to publication and will apply legal edits deemed necessary from his perspective; and that the Mayor and City Attorney will talk about the edits at some point before it is to be published on Friday, if it is practical; and if it is not practical due to the Mayor and City Attorney's schedules conflicting, the Newsletter will be published with the City Attorney's edits and the Mayor will address his concerns or disagreements with the edits the following week; and the Mayor asks the readers of the Newsletter to evaluate and let the Council know if it is too sanitized or not effective; and if the Mayor feels it is not effective, Council will revisit the issue.

Council Member Clemens seconded the motion. The motion passed.

Motion made by Meier, Seconded by Clemens

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

R5

Presentation, discussion, and consideration of approval of an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town by providing for a Meritorious Exception to Article IV. Requirements for Specific Types of Signs, Division 3, Attached Signs, Sec. 62-163. Area, Item (4) at the Aberdeen Building located at 14841 Dallas Pkwy. in order to provide for an additional tenant sign on application from Mark Jordan JP Realty Partners.

Recommendation:

Administration recommends approval.

Mayor Meier made a motion to amend item R5 to allow for three tenant signs on the Aberdeen building to occupy 150% of the space allotted for signage.

Motion made by Meier, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

R6

Presentation, discussion, and consideration of a professional services agreement with Kleinfelder Central, Inc., to provide services to perform an assessment and evaluation of the Town of Addison's Water Tanks and to develop a capital improvement program related thereto for an amount not to exceed \$80,000.

Recommendation:

Administration recommends approval.

Motion made by Resnik, Seconded by Moore

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

R7

Presentation, discussion and consideration of approval authorizing the City Manager to enter into a Master Services Agreement with Halff Associates, Inc., to provide engineering services related to stormwater drainage improvements for an amount not to exceed \$600,000.

Recommendation:

Administration recommends approval.

Motion made by Resnik, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

R8

Presentation, discussion and consideration of approval authorizing the City Manager to enter into an agreement with Nathan D. Maier Consulting Engineer, Inc., to provide engineering design services for the extension of a roadway from the Vitruvian Park development to Alpha Road in Farmers Branch, Texas for an amount not to exceed \$301,000.

Recommendation:

Administration recommends approval.

Motion made by DeFrancisco, Seconded by Arfsten

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

R9

Presentation, discussion, and consideration of approval of a payment to City of Dallas in the amount of \$95,282.25 for the scope change concerning the construction of the 12" water line located on the access road of Dallas North Tollway within the area of Town generally known as Village on the Parkway.

Recommendation:

Administration recommends approval.

Motion made by Arfsten, Seconded by Moore

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

R10

Presentation, discussion, and consideration of approval of an ordinance amending the Town's Annual budget for the fiscal year ending September 30, 2013.

Mayor Meier made a motion to Table item R10 until the Regular Council meeting on October 8, 2013 due to the late hour.

Motion made by Meier, Seconded by Arfsten

Voting AYE: Arfsten, Clemens, DeFrancisco, Meier, Moore,
Resnik

Other: Gunther (ABSENT)

Passed

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry